

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
AUGUST 16, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on August 16, 2016 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Richard M. Hannold, Chair, Jill Johnson, Member, and Helen Price Johnson, Member, were present. The meeting began with the Pledge of Allegiance.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public comments were offered by:

- Joe Kunzler

APPROVAL OF PRELIMINARY AGENDA AS AMENDED

ITEM MOVED FROM CONSENT TO REGULAR AGENDA

Item 4 - Contract Amendment No. 1 with Big Brothers/Big Sisters of Island County to provide Community Based Mentoring

ACTION TAKEN:

By unanimous vote, the preliminary agenda was approved as amended with Item 4 moving from the Consent to Regular Agenda.

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$602,182.30
Vouchers:	\$868,518.02
Electronic funds transfers:	\$318,680.85
Payroll:	\$ - 0 -
Minutes:	Work Session 7/13/2016
Corrected Adopted Minutes:	Work Session July 7, 2016 changed to July 6, 2016

Human Services

ITEM MOVED TO THE REGULAR AGENDA

~~Contract Amendment No. 1 with Big Brothers/Big Sisters of Island County to provide Community Based Mentoring. Contract No. HS-19-16(1); Amendment period: 7/1/16 – 6/30/17; Amount: \$20,899 (RM HS-2016-259)~~

Public Health

Contract with United General District No. 304 to continue youth prevention activities in Island County and enhance community participation in youth tobacco prevention and control. Contract No. HD-09-2016; Amount: \$3,500 (not to exceed) (RM-HLTH-2016-282)

Public Works - County Roads

- Bid Award – Surf Paradise Outfall; CDP 16092/JL 00580-0001; Award to Island Asphalt and Sitework, Inc. Amount: \$90,960

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- Bid Award – Sandy Point Outfall; CDP 16-04/JL 00575-0001; Award to Carman's Construction, LLC. Amount: \$124,490.40

Sheriff

Agreements to provide pass-through funds from the U.S. Department of Homeland Security, Operation Stonegarden Grant E16-174, for equipment and/or salaries:

- Interlocal Agreement with Oak Harbor Police Department - Amount: \$45,947.04 (RM-SHER-2016-231)
- Interlocal Agreement with Coupeville Marshal's Office - Amount: \$17,407.28 (RM-SHER-2016-229)
- Interlocal Agreement with Langley Police Department - Amount: \$6,132.15 (RM-SHER-2016-230)

ACTION TAKEN:

By unanimous vote, the Consent Agenda was approved as amended without Item 4.

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Human Services

MOVED FROM CONSENT TO REGULAR AGENDA

Contract Amendment No. 1 with Big Brothers/Big Sisters of Island County to provide Community Based Mentoring. Contract No. HS-19-16(1); Amendment period: 7/1/16 – 6/30/17; Amount: \$20,899 (RM-HS-2016-259)

Commissioner Johnson recused herself from voting because of a possible conflict of interest due to her involvement with the Big Brothers/Big Sisters organization.

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve Contract Amendment No. 1 with Big Brothers/Big Sisters of Island County to provide Community Based Mentoring, second by Commissioner Hannold. Motion carried 2-0 (*Commissioner Johnson abstained*)

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

There were no public hearings scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

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There being no further business to come before the Board the meeting adjourned at 10:19 a.m. The Board will meet next in Regular Session on August 23, 2016 beginning at 10:00 a.m. followed by Roundtable at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Richard M. Hannold, Chair

Jill Johnson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board